

# **BOARD OF MEDICAL ASSISTANCE SERVICES MEETING**

Held at the Department of Medical Assistance Services

March 8, 2011 10:00 a.m.

## **DRAFT AGENDA**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
Call to Order and Introductions	William L. Murray, Ph.D., Vice Chair	
Approval of December 14, 2010 Minutes	Dr. Murray	Vote
Election of new Board Officers	Gregg A. Pane, MD, MPA, Director	Vote
DMAS Budget/Budget Reductions	Scott Crawford, Deputy Director of Administration and Finance	Briefing
General Assembly Update	Steven Ford, Director Policy and Research Division	Briefing
Report on Virginia Health Reform Initiative (VHRI)	Cindi B. Jones, Director Virginia Health Reform Initiative	Briefing
Transition from First Health to ACS	Tom Edicola, Director Program Operations Division	Briefing
<b>Old Business</b>		
Regulation Update		
<b>New Business</b>		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		